



# MINUTES

## OCONEE COUNTY COUNCIL

### Regular Meeting

### October 18, 2022

#### MEMBERS, OCONEE COUNTY COUNCIL

Mr. John Elliott, Chairman, District I  
Mr. Paul Cain, Vice Chairman, District III  
Mr. Julian Davis III, Chairman Pro Tem, District IV  
Mr. Glenn Hart, District V  
District II

Oconee County Council met at 6:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members, County Administrator Amanda F. Brock, County Attorney David Root, & Jennifer C. Adams, Clerk to Council present.

**Press:** Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [[www.oconeesc.com/council](http://www.oconeesc.com/council)]. In addition, it was made available [*upon request*] to the newspapers, radio stations, television stations and concerned citizens.

Members of the press present: Riley Morningstar / The Journal

#### **Call to Order**

Mr. Elliott called the meeting to order at 6:00 p.m.

Mr. Elliott opened the meeting reminding the public they have two opportunities to speak during Council meetings, which is during the public comment session and also during the public hearing session, if scheduled. Other than those two instances, the public should remain silent during the Council meeting. Anyone making a disturbance during the meeting will be asked to leave Council Chambers for the remainder of the meeting.

#### **Moment of Silence**

Mr. Elliott asked for a moment of silence prior to the Invocation by County Council Chaplain.

#### **Invocation by County Council Chaplain**

Mr. Root, County Council Chaplain, gave the invocation.

#### **Pledge of Allegiance**

Mr. Hart led the Pledge of Allegiance to the Flag of the United States of America.

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### **Approval of Minutes**

Mr. Davis made a motion, seconded by Mr. Cain, approved 4 - 0, to approve the October 04, 2022 regular meeting minutes as presented.

### **Attorney's Comments**

Mr. Root informed Council that Mr. Don Mize has signed a confidentiality agreement and is good to attend Executive Sessions with Council.

### **Administrator's Comments**

None at this meeting.

### **Proclamations**

**PROCLAMATION 2022-17 A PROCLAMATION RECOGNIZING OCTOBER 2022 AS BREAST CANCER AWARENESS MONTH**

Mr. Davis made a motion, seconded by Mr. Hart, to approve **Proclamation 2022-17** on first and final reading.

Mr. Elliott commented that Breast Cancer has probably affected everyone in the room in some way and it's important to recognize this month to celebrate those who have beat Breast Cancer and remember those lost to Breast Cancer.

Motion approved 4 – 0.

### **Presentation to Council**

Mr. Ashley Williams, Director of Christ Central Ministries Oconee and Oconee Addiction Recovery and Solutions addressed Council utilizing a power point presentation [copy filed in backup] entitled, "Christ Central Ministries Oconee and Oconee Addiction Recovery and Solutions Program Where We Have Been and Where We Are Now", and gave a lengthy overview of what these programs offer to the community, success stories, and renovation pictures of their location at the old Oconee County Detention Center.

Mr. Davis and Mr. Cain extended their thanks to Mr. Williams for his presentation and for his work and perseverance over the years in helping the community through these programs.

Mr. Phil Shirley, Oconee County Parks, Recreation, and Tourism Director, addressed Council utilizing a power point presentation [copy filed in backup] entitled, "Oconee County Parks, Recreation & Tourism Capital Projects Update", and provided a lengthy overview of the current PRT Capital Projects happening within the County.

Mr. Davis extended his thanks to Mr. Shirley and staff for their hard work with these projects and included his appreciation to Council for their support with these PRT Capital Projects.

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## **Public Comment Session**

*If you are not able to attend in person and you have a comment, you may submit it by contacting our Clerk to Council, Jennifer C. Adams at [jennifercadams@oconeesc.com](mailto:jennifercadams@oconeesc.com) or 864-718-1023, so that she may receive your comment and read it into the record.*

Mr. David Dial addressed Council his concerns related to traffic congestion within the County, noting that he believes it is time to consider consulting an Urban Planner.

Mr. James DiGiacomo addressed Council with his opinion that diversity will come naturally and that new officers should not be voted for simply due to ethnicity.

Mr. John Morrey addressed Council with his concerns related to law enforcement, roads, and ordinances within Oconee County.

Mr. Davis made a motion, seconded by Mr. Hart, approved 4 – 0, to allow two additional minutes of speaking time for Mr. Morrey.

Mr. Frankie Pearson addressed Council concerning his tax bill.

Mr. Jake Marcengill addressed Council with his opinion that a member of the Oconee County Planning Commission, Gary Gaulin, has a personal vendetta against him.

## **Council Members Comments**

Mr. Hart offered his apologies to Mr. Marcengill for the current situation he believes he is in regarding the Planning Commission, noting that an investigation needs to be done related to Mr. Marcengill's claims and a that a rapid resolution is needed.

Mr. Davis offered his comments related to Capital Project Funds and Oconee County roads, noting how citizens can report issues with State roads on the Department of Transportation website.

Mr. Cain extended his thanks for public comments related to the County budget and Urban Planning in Oconee County, noting his opinion that the number one function of County Council should be planning and those plans should be executed.

**Public Hearings for the Following Ordinances** *If you would like to be heard during either of the public hearings, please contact Clerk to Council Jennifer C. Adams at [jennifercadams@oconeesc.com](mailto:jennifercadams@oconeesc.com) or 864-718-1023 so that your participation by may be coordinated.*

**ORDINANCE 2022-23 AN ORDINANCE AMENDING CHAPTER 26 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, TO ALLOW FOR THE CONSTRUCTION OF SIDEWALKS IN COUNTY RIGHT-OF-WAYS; AND OTHER MATTERS RELATED THERETO.**

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Mr. Elliott opened the floor for Public Comment.

Ms. Lucretia Morgan addressed Council with her opinion that sidewalks should not be allowed to be constructed on County right-of-ways.

Mr. Elliott closed the Public Hearing regarding **Ordinance 2022-23**.

**ORDINANCE 2022-25** AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT BETWEEN OCONEE COUNTY AS LESSOR AND JULIE IBRAHIM AS LESSEE FOR CERTAIN OFFICE SPACE LOCATED AT THE OCONEE COUNTY REGIONAL AIRPORT, 365 AIRPORT ROAD, SENECA, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO.

Mr. Elliott opened the floor for Public Comment.

Noting that no citizens signed up to address Council; Mr. Elliott opened the floor for any citizen wishing to address Council regarding this ordinance. No citizen addressed Council and no citizen submitted or presented any written comments for the record.

Mr. Elliott closed the Public Hearing regarding **Ordinance 2022-25**.

### **Third Reading of the Following Ordinances**

**ORDINANCE 2022-23** AN ORDINANCE AMENDING CHAPTER 26 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, TO ALLOW FOR THE CONSTRUCTION OF SIDEWALKS IN COUNTY RIGHT-OF-WAYS; AND OTHER MATTERS RELATED THERETO.

Mr. Davis made a motion, seconded by Mr. Cain, to approve **Ordinance 2022-23** on third and final reading.

Short discussion followed by Council and County Attorney, Mr. Root related to **Ordinance 2022-23**.

Motion approved 3 – 1 [Mr. Hart opposed].

**ORDINANCE 2022-25** AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT BETWEEN OCONEE COUNTY AS LESSOR AND JULIE IBRAHIM AS LESSEE FOR CERTAIN OFFICE SPACE LOCATED AT THE OCONEE COUNTY REGIONAL AIRPORT, 365 AIRPORT ROAD, SENECA, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO.

Mr. Cain made a motion, seconded by Mr. Davis, approved 4 – 0, to approve **Ordinance 2022-25** on third and final reading.

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## **Second Reading of the Following Ordinances**

None scheduled for this meeting.

## **First Reading of the Following Ordinances**

**ORDINANCE 2022-27** AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE 2022-01 (AS SUPPLEMENTED BY ORDINANCE 2022-19), WHICH ESTABLISHED THE BUDGET FOR OCONEE COUNTY AND PROVIDED FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES, FOR THE TRI-COUNTY TECHNICAL COLLEGE SPECIAL REVENUE FUND, FOR THE EMERGENCY SERVICES PROTECTION SPECIAL REVENUE FUND, FOR THE ROAD MAINTENANCE SPECIAL REVENUE FUND, FOR THE BRIDGE AND CULVERT CAPITAL PROJECT FUND, FOR THE ECONOMIC DEVELOPMENT CAPITAL PROJECT FUND, FOR THE PARKS, RECREATION, AND TOURISM CAPITAL PROJECTS FUND, FOR THE DEBT SERVICE FUND, FOR THE VICTIM SERVICES SPECIAL REVENUE FUNDS, FOR THE CAPITAL VEHICLE / EQUIPMENT FUND, ALL IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023, IN ORDER TO EFFECT A SUPPLEMENTAL APPROPRIATION; AND OTHER MATTERS RELATED THERETO.

Mr. Davis made a motion, seconded by Mr. Cain, to approve **Ordinance 2022-27** on first reading.

Ms. Brock provided Council with highlights related to this request for a budget amendment to the Oconee County Rock Quarry Enterprise Fund and answered all Council inquiries related to this request.

Motion approved 4 – 0.

## **First and Final Reading for the Following Resolutions**

None scheduled for this meeting.

## **Discussion Regarding Action Items**

### **Council consideration of funding in an amount not to exceed \$2,000,000 in for the anticipated increase of construction costs related to the completion of Sewer South**

Mr. Elliott noted that the original estimate of the Sewer South Project has increased due to the increase in construction costs.

Mr. Elliott made a motion, seconded by Mr. Davis, to direct County Attorney to draft an ordinance appropriating ARPA funds in an amount not to exceed \$2,000,000 for the anticipated increase of construction costs related to the completion of Sewer South.

Mr. Davis offered comments in support of the Sewer South Project.

Mr. Cain noted that he is in favor of this project but it is frustrating that this project has taken so long and now is incurring a cost increase.

Mr. Hart commented he was at the pre-construction conference for Sewer South and there were 5 contractors in attendance that were gathering information to submit bids.

Motion approved 4 – 0.

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## **Council consideration and approval to authorize the Administrator to waive Oconee County Encroachment Permit fees in the amount of \$1,426.50 for the City of Westminster to assist the City in its municipal water system upgrades**

The USDA-RD approved \$8,705,000 to the City of Westminster for the upgrades to existing lines to include 33,200 linear feet (LF), 10", 42,200 LF 8", and 10,800 LF 6", throughout the City's water distribution system. A 40,000-gallon ground storage tank will be replaced with a 250,000-gallon ground tank. These improvements will increase access to City water, improve water flow to areas with low water flow, loop water lines which will increase water delivery reliability, replace lines that have maintenance issues, add a new water tank to provide better water pressure, along with other benefits to the customers.

The City is currently performing due diligence as to begin the project as soon as possible. The city's consulting engineer, the Rosier Group, worked with Oconee County Roads and Bridges department to ensure correctness. The fees for the three permits are \$665.00, \$557.50, and \$207.00 totaling **\$1,426.50**. The waiver of these fees serves and benefits the impacted residents of Oconee County.

*It is staff's recommendation that Council authorize the County Administrator to waive Oconee County Encroachment Permit fees in the amount of \$1,426.50 for the City of Westminster to assist the City in its municipal water system upgrades.*

Mr. Davis made a motion, seconded by Mr. Cain, to authorize the County Administrator to waive Oconee County Encroachment Permit fees in the amount of \$1,426.50 for the City of Westminster to assist the City in its municipal water system upgrades.

Mr. Davis noted he is in favor of authorizing the Administrator to waive encroachment fees for all municipalities up to \$5000 going forward.

Mr. Hart questioned the request for a right-of-way on Dinky Line Road, noting that Council just voted in favor of the abandonment of this road.

Ms. Brock stated that she had made note of the right-of-way request on Dinky Line Road and informed Council that Kevin Bronson, City of Westminster Administrator, was unable to attend tonight but this topic was previously brought to his attention.

Mr. Davis noted to Mr. Hart that the roads in question are Dinky Line Road and Thornburg Road.

Motion approved 4 – 0.

Short discussion followed regarding the best way to include giving the County Administrator the authority to waive encroachment fees for all municipalities up to \$5000 going forward.

Mr. Davis made a motion, seconded by Mr. Cain, approved 4 – 0, to direct staff to update Budget Amendment **Ordinance 2022-27**, that passed first reading tonight, to include giving County Administrator authorization to waive encroachment fees for all municipalities up to \$5000 going forward and bring to Council for second reading.

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**Procurement #: ITB 22-05 REBID**

**Title: Asphalt and Striping for High Falls & Mullins Ford Department: PRT**

**Amount: \$87,790.00**  
**Contingency (10%): \$ 8,779.00**  
**Total Award: \$96,569.00**

**Procurement was approved by Council in Fiscal Year 2022-2023 budget process.**

**Budget: \$ 96,569.00 Project Cost: \$ 96,569.00 Balance: \$0.00**

**Funding from Local Accommodations Tax (LAT)**

This Asphalt and Striping contract consists of furnishing all labor, materials and equipment needed to pave and stripe two projects for Parks, Recreation, and Tourism (PRT).

1. **High Falls:** Near the swim beach is a new shelter with concession booth. The new asphalt will be attaching the new building to the existing asphalt access road. The existing paving was demolished to build the new building and the gravel is not ADA accessible. The paved area will consist of two handicap spaces and two unloading vehicle spaces.
2. **Mullins Ford:** At the boat landing of Mullins Ford is an existing paved area for boat trailers to back down the ramp. The pavement has deteriorated past safe usage. The design of the new paving in front of the ramp has been changed to make for easier backing. The existing asphalt in front of the landing will be removed and graded for new asphalt.

The existing ditch around the new paved area will need to be regraded and ripped. This has been approved by Corps of Engineers.

On September 6, 2022, formal sealed bids were opened for this project. This bid was originally sent to thirty-six (36) bidders. One bid was received from Hubbard Paving & Grading of Walhalla, SC in the amount of \$87,790.00. A 10% contingency, in the amount of \$8,779.00, is requested to account for unforeseen items that may arise.

On August 19, 2021, the Oconee County PRT Commission approved \$47,700.00 to be used from local ATAX funds for the paving projects referenced above. County Council approved on September 7, 2021. Due to the volatile market of asphalt mix materials, the price has increased since the original amount was approved. PRT Staff is requesting approval of an additional \$48,869.00 to be used from local ATAX funds for the paving projects mentioned above.

***It is the staff's recommendation that Council:***

- 1. Approve the award of ITB 22-05 Rebid to Hubbard Paving & Grading, Inc. of Walhalla, SC in the amount of \$87,790.00, plus a 10% contingency in the amount of \$8,779.00, for a total award of \$96,569.00.***
- 2. Approve an additional \$48,869.00 from local ATAX funds to be used for this project.***
- 3. Authorize the County Administrator to approve any change orders within the contingency amount.***

Mr. Davis made a motion, seconded by Mr. Cain, approved 4 – 0, to (1) approve the award of ITB 22-05 Rebid to Hubbard Paving & Grading, Inc. of Walhalla, SC in the amount of \$87,790.00, plus a 10% contingency in the amount of \$8,779.00, for a total award of \$96,569.00, (2) approve an additional \$48,869.00 from local ATAX funds to be used for this project and (3) authorize the County Administrator to approve any change orders within the contingency amount.

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**Title: 2022 Hyundai Wheel Loader**  
**Amount: \$359,963.00**

**Department: Rock Quarry**

**Procurement was approved by Council in Fiscal Year 2022-2023 budget process.**  
**Budget: \$359,963.00    Project Cost: \$359,963.00    Balance: \$0.00**

This Wheel Loader is a 2022 Hyundai HL980A. Its main use will be used in the yard to load customer’s trucks. This loader will enable the Rock Quarry staff to load customer dump trucks in a timely fashion. This machine will have a scale on the bucket, which will provide more accuracy in amount of product loaded.

National Equipment Dealers allowed Rock Quarry Staff to demo this piece of equipment for 3 days to ensure it will meet the needs and requirements of the Rock Quarry. After demo and researching the necessary horse power and operating weights of a two pass Wheel Yard Loader that can safely handle a 7.3 cubic yard bucket, it was determined that the 2022 Hyundai HL980A, will best meet the needs of the Oconee Quarry.

The County is utilizing the North Carolina Sheriffs’ Association contract through a cooperative purchasing agreement. The contract discount is 6% off the list price of the equipment and 10% off the list price of attachments. National Equipment Dealers (dba: May/RHI) is also offering an additional dealer discount of \$7,714.78 off of the contract price for this wheel loader.

National Equipment Dealers (dba: May/RHI) holds the North Carolina Sheriffs’ Association contract for the Hyundai HL980A Wheel Loader. The North Carolina Sheriff’s Association contract allows all County and City Government Agencies to purchase, from this contract, directly from the awarded vendors.

***It is the staff’s recommendation that Council approve the purchase of the Hyundai HL980A Wheel Loader from National Equipment Dealers (dba: May/RHI) of Columbia, SC in the amount of \$359,963.00.***

Mr. Cain made a motion, seconded by Mr. Davis, approved 4 – 0, to approve the purchase of the Hyundai HL980A Wheel Loader from National Equipment Dealers (dba: May/RHI) of Columbia, SC in the amount of \$359,963.00.

**Title: Hustler 60” Wide Conveyor**  
**Amount: \$194,885.00**  
**Contingency (10%): \$ 19,488.50**  
**Total Award: \$214,373.50**

**Department(s): Solid Waste**

**Procurement was approved by Council in Fiscal Year 2022-2023 budget process.**  
**Budget: \$214,373.50    Project Cost: \$214,373.50    Balance: \$0.00**

This purchase is for a Steel Conveyor system that will integrate with Solid Waste’s new Harris baler. The existing conveyor system was prefabricated in 1996 by Process Solutions of North Charleston, who is no longer in business. Therefore, staff cannot get parts to repair and this conveyor has exceeded its useful life. County Staff has maintained and repaired the best they could, but it is now past being repaired. The rubber belts can no longer be adjusted to keep them in the correct position for the conveyor to operate properly. Due to the age and condition of the current conveyor, the rubber belts are replaced, on average, every 3 years at a cost of nearly \$9,000. This conveyor is stationed in huge pit, which is considered a confined space. This conveyor requires cleaning and maintenance every 1-2 months. In order to clean and conduct maintenance, it requires one or two Solid Waste operators working in the pit and additional staff standing watch above the pit. Per OSHA, staff working in the pit are required to have confined space training. By purchasing this new

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conveyor, this requirement will no longer be necessary.

The Steel Conveyor metal belt system has a typical belt life of at least 15 years and can last as long as 20 year depending on types of materials that are loaded on them. The current 8 ft. pit would be reduced to 3-4 ft. and would no longer be considered a confined space. This would reduce the training and number of employees required to clean and conduct maintenance. Also, the incline and height of the conveyor is designed to be a perfect match with the new baler.

At the June 21, 2022 County Council meeting, the purchase of a Two-Ram Baler to Crigler Enterprises, Inc. of Mableton, GA was approved. This purchase is for a conveyor that will feed this Baler. Staff is requesting this Sole Source purchase from Crigler Enterprises of Mableton, GA, based on:

1. Crigler Enterprises, Inc. was awarded ITB 21-18 for the Two-Ram Baler Purchase.
2. Crigler Enterprises, Inc. is the authorized Dealer / Service Center for Harris Balers and Hustler Conveyors for Oconee County.
3. Crigler Enterprises, Inc. will install, provide warranty and maintain the baler along with this conveyor, if approved.
4. Solid Waste would have one company to contact for all issues (warranty, maintenance, etc.) for both pieces of equipment.
5. The Hustler Conveyor is fully compatible with the Harris Baler.
6. The starter and controls for the conveyor will be located the baler panel; therefore, it is important that the baler and conveyor be installed and maintained by the same company.

***It is the staff's recommendation that Council approve:***

***1. Approve the purchase of the Hustler 60" Wide Conveyor from Crigler Enterprises, Inc. of Mableton, GA in the amount of \$194,885.00, plus a 10% contingency in the amount of \$19,488.50, for a total award of \$214,373.50.***

***2. Authorized the County Administrator to approve any change orders within the contingency amount.***

Mr. Cain made a motion, seconded by Mr. Davis to approve the purchase of the Hustler 60" Wide Conveyor from Crigler Enterprises, Inc. of Mableton, GA in the amount of \$194,885.00, plus a 10% contingency in the amount of \$19,488.50, for a total award of \$214,373.50 and authorize the County Administrator to approve any change orders within the contingency amount.

Mr. Hart inquired as to why this request has a contingency amount while the previous equipment requests from tonight did not have a contingency amount.

Ms. Brock and Procurement Director, Tronda Popham, provided an explanation for Mr. Hart as to why the request for a Hustler 60" Wide Conveyor has a contingency amount.

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**Title: Repair Bomag Refuse Compactor**

**Department(s): Solid Waste**

**Amount: Estimated: \$74,433.97**  
**Contingency: \$20,000.00**  
**Total: \$94,433.97**

Solid Waste has a 2016 Bomag Refuse Soil Compactor that is used in the landfill to move material and compact debris. This piece of equipment was damaged on September 6, 2022 and is in need of repair. Staff is requesting a contingency of \$20,000.00 to cover any unforeseen issues that arise during the repair. This repair has been filed with the Insurance Reserve Fund (County Insurance). Linder Industrial Machinery of Greer, SC is the Authorized dealer and repair center for Bomag Equipment.

*It is the staff’s recommendation that Council:*

- 1. Approve the repair of the Bomag Refuse Compactor in the estimated amount of \$74,433.97 plus \$20,000.00 contingency for a total amount of \$94,433.97 to Linder Industrial Machinery of Greer, SC.**
- 2. Authorize the County Administrator to approve and sign any change orders within the contingency amount.**

Mr. Cain made a motion, seconded by Mr. Hart, to approve the repair of the Bomag Refuse Compactor in the estimated amount of \$74,433.97 plus \$20,000.00 contingency for a total amount of \$94,433.97 to Linder Industrial Machinery of Greer, SC and to authorize the County Administrator to approve and sign any change orders within the contingency amount.

Mr. Davis inquired if there was a potential for a refund after filing insurance related to the above request.

Ms. Brock responded that there is a potential for a refund after filing an insurance, but meanwhile the landfill desperately needs this piece of equipment to be in working order.

Ms. Brock also offered Mr. Hart and Council an explanation as to why the contingency amount for this request is so large.

Motion approved 4 – 0.

**Title: Installation of Groundwater Monitoring Wells**

**Department(s): Solid Waste**

**Amount: \$87,070.00**

**Procurement was approved by Council in Fiscal Year 2022-2023 budget process.**

**Budget: \$87,070.00                      Project Cost: \$ 87,070.00                      Balance: \$0.00**

At the April 19, 2022 Council meeting, Council approved the award of RFP 21-14 to Smith Gardner, Inc., for Engineering Services for Solid Waste with the option to extend the contract for four (4) consecutive one (1) year terms. At the July 19, 2022 Council meeting, Council approved to contract with Smith Gardner to provide engineering services for groundwater and stream water sampling and monitoring at the Seneca and Five Forks landfills; and the required analysis and submission of annual reports to SCDHEC.

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The engineering for groundwater and stream water monitoring yielded the need for the addition of monitoring wells at the Seneca Landfill for the expansion of the monitoring well network. The additional wells are needed to better understand groundwater quality in nearby creeks and will aid in assessing the mitigating effects of ongoing remedial efforts of groundwater impacts.

***It is the staff's recommendation that Council approve the installation of additional groundwater monitoring wells to Smith Gardner, Inc., of Raleigh, NC in the amount \$87,070.00.***

Mr. Cain made a motion, seconded by Mr. Hart, to approve the installation of additional groundwater monitoring wells to Smith Gardner, Inc., of Raleigh, NC in the amount \$87,070.00.

Mr. Davis made note that all items requested at tonight's meeting were already included within the FY 2022-2023 budget.

Motion approved 4 – 0.

### **Council Committee Reports**

None scheduled for this meeting

### **Board & Commission Appointments**

#### **Arts and Historical Commission**

1 At-Large Seat: No questionnaire on file for this seat

#### **Conservation Bank Board**

District IV Seat: No questionnaire on file for this seat

### **Executive Session:**

Mr. Hart made a motion, seconded by Mr. Davis, approved 4 – 0 to enter into Executive Sessions including Mr. Don Mize for the following purposes, as allowed for § 30-4-70(a) of the South Carolina Code of Laws:

- 1. Discussion regarding an Economic Development matter, Project Green Paw.*
- 2. Discussion regarding an Economic Development matter, Project Thread.*

Council entered into Executive Session at 7:37 p.m.

Council returned from Executive Session at 8:54 p.m. on a motion made by Mr. Davis, seconded by Mr. Cain, approved 4 – 0.

No action was taken in Executive Session.

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**Adjourn:**

Mr. Hart made a motion, approved unanimously, to adjourn at 8:54 p.m.

Respectfully Submitted:

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Jennifer C. Adams  
Clerk to Council

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